

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE AMBAC FINANCIAL GROUP, INC.  
DERIVATIVE LITIGATION

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)  
) Lead Case No. 08-CV-854 (SHS)  
)  
) (Derivative Action) (ECF Case)  
)

This Document Relates To:

ALL ACTIONS.

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**CERTIFICATE OF SERVICE**

I, Joshua A. Naftalis, certify that copies of (i) Defendants' Notice of Motion to Dismiss the Consolidated Shareholder Derivative Complaint; (ii) Memorandum in Support of Defendants' Motion to Dismiss the Consolidated Shareholder Derivative Complaint; and (iii) Declaration of Joshua A. Naftalis in Support of Defendants' Motion to Dismiss the Consolidated Shareholder Derivative Complaint dated August 8, 2008, and exhibits thereto, were filed in the Court's electronic database on August 8, 2008. As a courtesy, these documents were also emailed to the following counsel, and have been sent by U.S. mail to liaison counsel, Thomas G. Amon:

Thomas G. Amon  
Law Offices of Thomas G. Amon  
250 West 57th Street, Suite 1316  
New York, NY 10107

Jeffrey P. Fink  
Robbins Umeda & Fink, LLP  
610 West Ash Street, Suite 1800  
San Diego, CA 92101

Brian P. Murray  
Murray, Frank & Sailer, LLP  
275 Madison Avenue, Suite 801  
New York, NY 10016

Francis A. Bottini  
Johnson Bottini LLP  
655 W. Broadway, Suite 1400  
San Diego, CA 92101

/s/ Joshua A. Naftalis  
Joshua A. Naftalis (JN-8054)  
Wachtell, Lipton, Rosen & Katz  
51 West 52nd Street  
New York, NY 10019  
Telephone: (212) 403-1000  
Facsimile: (212) 403-2000